

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

Meeting Minutes - Final Parks and Recreation Committee

Monday, December 11, 2017

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 6:30 p.m.

2. Roll call of membership

Others: Dean Gazza, Parks, Recreation & Facilities Management; Tom

DiSalvo, Zimmerman Architectural Studios

Present: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears

3. Approval of minutes from previous meeting

17-1915 Minutes of the November 20, 2017 Parks & Recreation Committee

Meeting

Attachments: Minutes of the November 20, 2017 P & R Committee Meeting.pdf

Alderperson Siebers moved, seconded by Alderperson Dvorachek, that the Minutes of the November 20, 2017 Parks & Recreation Committee meeting be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

<u>17-1916</u> Presentation by Zimmerman Architectural Studios on the Jones Park

Renovation Design

This item was presented

7. Adjournment

The meeting was adjourned at 7:24 p.m.

Alderperson Martin moved, seconded by Alderperson Reed that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Martin, Dvorachek, Reed and Siebers

Excused: 1 - Spears

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